HEALTH INFORMATION TECHNOLOGY STEERING COMMITTEE

August 8, 2013

1:00 p.m. - 3:00 p.m.

Cross Office Building Room 600

Meeting Agenda

- 1. Introductions
- 2. Program Updates
 - A. SIM Grant (TBD)
 - 1) Summary of meeting with CMMI.
 - 2) Discussion: What activities can the HITSC conduct to help inform and complement the SIM grant? One example is transitions of care, community based health care in the LTC, home health, and hospice sectors, including the use of telehealth, exchange, health care services and workers.
 - B. OSC / Meaningful Use Program (Dawn, all)
 - 1) Approval of ONC funds Maine OSC
 - 2) Kennebec Valley Community College HIT Consultants (Invited: Martha Vrana-Bossart)
 - 3) MaineCare Meaningful Use Payment and Statistics (Patti Chubbuck)
 - 4) Meaningful Use Payment System (OIT)
 - 5) CDC related Activities--Immunization, Registries, ELR, etc. (CDC)
 - C. ONC (Invited)
 - 1) Updates on ONC initiatives at the federal level
 - 2) Discussion on CMS and ONC report on RFI comments issued this week
 - D. HIN (Dev Culver/Shaun Alfreds)
 - 1) Latest Use Statistics / graphs and dashboard / Goals for Increased Use
 - 2) Discussion on Issues Related to the Use of "Direct"
 - E. Health Homes
 - F. IHOC Joanie Klayman
 - G. FCC Grants / ConnectME Authority (David Maxwell)
- 3. Closing and Wrap Up

NOTE NEW CALL IN NUMBER Call in: 1-877-445-0244

Participant Code: 2072786573